



FIRST THINGS FIRST
Ready for School. Set for Life.

- Agenda Item:** Consent Agenda
- Attachment:** A. Pinal Regional Regular Meeting Minutes – November 19, 2013 – Attachment 01
- Background:** The attached minutes are from the Pinal Regional Council regular meeting held on Tuesday, November 19, 2013 at the SRP Call Center, 3735 East Combs Road Queen Creek, Arizona 85140.
- Recommendations:** The Regional Director presents these minutes for the Regional Council's discussion and possible approval.



FIRST THINGS FIRST

Ready for School. Set for Life.

**Arizona Early Childhood Development & Health Board
Pinal Regional Partnership Council**

**Meeting Minutes
Tuesday, November 19, 2013**

Welcome, Introductions and Call to Order

The Pinal Regional Partnership Council Regular Meeting was held on Tuesday, November 19, 2013 at SRP Call Center, 3735 East Combs Road Queen Creek, Arizona 85140.

Regional Council Chair Fain called the meeting to order at approximately 9:05 a.m.

Regional Council Members Present: Kameron Bachert, Stuart Fain, Pauline Haas-Vaughn, Christina Jenkins, Michael Kintner, Angela Philpot, Bryant Powell and Richard Saran DDS

Regional Council Members Not Present: Julie Dale-Scott and Adam Saks

Declaration of Conflict of Interest

Chair Fain asked the Regional Council Members if there were Conflict of Interest on this agenda.

Member Powell declared a conflict for agenda item 4B (Parent Education Community Based Training Strategy) he works for the City of Apache Junction and supervises the Apache Junction Library.

Member Haas-Vaughn declared a conflict for agenda item 4B (Home Visitation), she is a grantee for First Things First Home Visitation.

Member Bachert declared a conflict for agenda item 4B (Quality First and Quality First Child Care Scholarships), she is a Quality First recipient.

Vice Chair Dr. Saran declared a conflict for agenda item 4B (Oral Health), he is employed by Sun Life Family Health Center

Consent Agenda

A motion was made by Member Powell to approve the Consent Agenda, seconded by Member Bachert. Motion carried (8-0-0).

Discussion and Possible Approval of SFY15 Strategic Plan

Aimee Kempton, Pinal Regional Director provided an overview on attachments FY13 Fiscal Year End, FY14 Budget Update & FY15 Budget and Strategy Discussion to the Regional Council Members. The Regional Council had a lengthy discussion on the Strategy Discussion document.

Chair Fain requested the Regional Council take a break at 10:39 a.m.; Chair Fain reconvened the meeting at 10:53 a.m.

Quality First and Quality First Child Care Scholarships

A motion was made by Chair Fain to approve the Quality First Strategy package for 36 of centers and 11 of homes, with estimated funding allotments as presented in today's Funding Plan document.

The Quality First package includes the following strategies for enrolled providers: Quality First Academy; Warmline Triage and the Warmlines for Child Care Health Consultation, Inclusion, Mental Health Consultation; Quality First Coaching and Incentives.

Further, the Quality First package includes an estimate of 389 Quality First Child Care Scholarships for estimated budget allotment of \$3,051,793.29.

The estimated amounts included in this motion will be updated and finalized according to the Quality First model and the Quality Ratings of the enrolled sites and brought back to the Regional Council at a future meeting, seconded by Member Powell. Motion carried (7-0-1).

Member Bachert recused herself from discussion and voting due to her conflict stated in agenda item 2/ Quality First.

Child Care Health Consultation

A motion was made by Chair Fain to approve the Child Care Health Consultation Strategy for the programs enrolled in Quality First package and an addition of 40 of centers and 15 of homes; Child Care Health Consultation. The total budget allotment for the strategy is \$135,850, seconded by Member Jenkins. Motion carried (8-0-0).

Mental Health Consultation

A motion was made by Member Jenkins to approve the Mental Health Consultation strategy for 16 Centers and no Homes, at the amount not to exceed \$270,600 for fiscal year 2015, through the funding mechanism of a Statewide Request for Grant Application Renewal, seconded by Vice Chair Dr. Saran. Motion carried (8-0-0).

Service Coordination

A motion was made by Member Philpot to approve the Service Coordination strategy at the amount not to exceed \$93,000 for fiscal year 2015, seconded by Member Haas-Vaughn. Motion carried (8-0-0).

Home Visitation

A motion was made by Member Kintner to approve the Home Visitation strategy for a total target service unit of 465 at the amount not to exceed \$1,374,856 for fiscal year 2015, seconded by Vice Chair Dr. Saran. Motion carried (7-0-1).

Member Hass-Vaughn recused herself from discussion and voting due to her conflict stated in agenda item 2/ Home Visitation.

Home Visitation Funding Mechanisms

A motion was made by Member Kintner to approve the Home Visitation Funding Mechanism for fiscal year 2015. \$936,184.72 to be issued through the Request for Grant Application and \$418,450.25 to be issued through the Request for Grant Application Renewal, seconded by Vice Chair Dr. Saran. Motion carried (7-0-1).

Member Hass-Vaughn recused herself from discussion and voting due to her conflict state in agenda item 2/ Home Visitation.

Parent Education Community-Based Training

A motion was made by Member Haas-Vaughn to approve the Parent Education Community-Based Training strategy for fiscal year 2015 not to exceed \$330,000, to serve 3,300 families through the funding mechanism of a Request for Grant Application Renewal, seconded by Vice Chair Dr. Saran. Motion carried (7-0-1).

Member Powell recused himself from discussion and voting due to his conflict stated in agenda item 2/Parent Education Community-Based Training.

Family, Friends and Neighbors

A motion was made by Member Haas-Vaughn to approve the Family, Friend and Neighbors strategy for fiscal year 2015 not to exceed \$440,000 to serve 66 providers throughout the funding mechanism of a Request for Grant Application Renewal, seconded by Member Bachert. Motion carried (8-0-0).

FTF Professional REWARD\$

A motion was made by Vice Chair Dr. Saran to approve the FTF Professional REWARD\$ strategy for fiscal year 2015 not to exceed \$75,000 to distribute 64 incentive awards through the funding mechanism of a Statewide Request for Grant Application Renewal, seconded by Member Jenkins. Motion carried (8-0-0).

Recruitment into the Field

A motion was made by Member Haas-Vaughn to approve Recruitment into the Field strategy for fiscal year 2015 not to exceed \$75,000 to distribute 15 scholarships through the funding mechanism of a Request for Grant Application Renewal, seconded by Member Kintner. Motion carried (7-1-0).

Professional Career Pathways Project

A motion was made by Member Philpot to approve Professional Career Pathways Project strategy for fiscal year 2015 not to exceed \$25,000 to distribute 32 scholarships through the funding mechanism of a Statewide Request for Grant Application Renewal, seconded by Member Powell. Motion carried (8-0-0).

Developmental and Sensory Screenings

A motion was made by Vice Chair Dr. Saran to approve the Developmental and Sensory Screenings strategy for fiscal year 2015 not to exceed \$363,000 to distribute 2,200 screenings through the funding mechanism of a Request for Grant Application Renewal, seconded by Member Bachert. Motion carried (8-0-0).

Oral Health

A motion was made by Member Haas-Vaughn to approve the Oral Health strategy for fiscal year 2015 not to exceed \$330,000 to distribute 2,200 Oral Health screenings through the funding mechanism of a Request for Grant Application, seconded by Member Jenkins. Motion carried (7-0-1).

Vice Chair Dr. Saran recused himself from discussion and voting due to his conflict stated in agenda item 2/ Oral Health.

Community Outreach

A motion was made by Member Kintner to approve the Community Outreach strategy at the amount not to exceed \$84,000 for fiscal year 2015, seconded by Member Jenkins. Motion carried (8-0-0).

Community Awareness

A motion was made by Member Jenkins to approve the Community Awareness strategy at the amount not to exceed \$20,000 for fiscal year 2015, seconded by Member Bachert. Motion carried (8-0-0).

Media

A motion was made by Member Kintner to approve the Media strategy at the amount not to exceed \$168,507 for fiscal year 2015, seconded by Member Philpot. Motion carried (8-0-0).

Statewide Evaluation

A motion was made by Member Powell to approve the Statewide Evaluation strategy at the amount not to exceed \$387,008 for fiscal year 2015, seconded by Member Kintner. Motion carried (8-0-0).

Ms. Kempton had a brief discussion with the Regional Council on Child Care Centers and researching a possible learning lab as a strategy for the Pinal Region. Ms. Kempton provided an overview on learning labs to the Regional Council members. Ms. Kempton will research the scope of work and standards of practice for a learning lab. Ms. Kempton will set up a possible site tour of a learning lab in Tempe, Arizona for the Regional Council members to tour in the upcoming year.

Next Meeting – November 19, 2013

Chair Fain informed the Regional Council Members the next Pinal Regional Council Meeting will be January 21, 2014, tentatively at St. Anthony's Community Center 301 East Second Street Casa Grande, Arizona 85122.

Adjournment

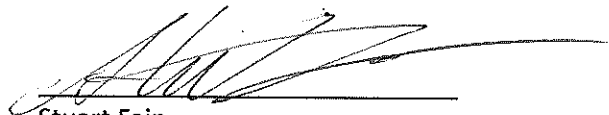
With no further business before the Regional Council, Chair Fain adjourned the meeting at 11:49 a.m.

Submitted By:



Aimee Kempton
Regional Director
Pinal Regional Partnership Council

Approved By:



Stuart Fain
Chair, Pinal Regional Partnership Council

